### **Beit-am SAFETY & Security Committee Charter**

#### Overview

The Security Committee (SC) has the responsibility to understand, manage, control, and prevent threats to the life, safety, well-being or property of Beit Am members and guests while attending Beit Am-related events or on Beit Am property.

## Area of Responsibility

For the purposes of this charter, the security committee intends to consider threats from:

- Natural disasters, including
  - o Fire
  - Flood
  - Earthquake
- · Criminal activity, including
  - Anti-Semitic activity
  - o Burglary/Robbery
  - Vandalism/Defacement of property
- Suspicious activity, including
  - Mischief
  - Loitering

## Lifespan of this Committee

This Committee is considered to be a standing committee; the intent is for this committee to continue for the life of Beit Am.

# **Properties**

Properties include the 36<sup>th</sup> Street Building, the Harrison property, the forest sanctuary and the new building during and after construction.

### **Committee Members**

The SC shall be composed of a Committee Chairperson, who shall be appointed by the President of the Board; additional members from the Beit Am community approved of by the SC Chairperson and the President of the Board will be selected.

# Other

Funds to support the activities of the SC shall be provided by the Board. The SC shall not be authorized to make explicit or implicit financial commitments without the written consent of the Board. The committee will endeavor meet quarterly, and the Chair or SC portfolio holder will report quarterly to the Beit Am Board on progress in all areas of SC business.

Approved 10/14/2014